# THE COMMITTEE ON NATURAL RESOURCES AND CULTURE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

#### ACTIONS FOR WEDNESDAY, JUNE 8, 2005, AT 9:00 A.M.

# COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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#### COUNCIL COMMENT:

ACTION: None received.

## NON-AGENDA PUBLIC COMMENT

ACTION: None received.

#### ADOPTION AGENDA

Approval of the Record of Action Items for May 4, 2005.

ACTION: Motion by Councilmember Madaffer, second by Councilmember Young to approve the minutes.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-1: Informational update by the Museum of Contemporary Art San Diego (MCASD) on the EXPANSION PROJECT OF MCASD IN DOWNTOWN SAN DIEGO.

(See Dr. Hugh M. Davies' June 8, 2005, report)

ACTION: Informational report. No action taken.

ITEM-2: Report from the San Diego Archaeological Center on the STATUS OF THE CITY

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#### OF SAN DIEGO'S UNCURATED ARCHAEOLOGICAL COLLECTIONS.

(See Cindy Stankowski's May 25, 2005, report; Councilmembers Inzunza and Maienschein's April 7, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Chair Maienschein to:

- 1) Direct the City Manager to follow up with the non-responders to the survey;
- 2) Direct the City Manager to actively pursue those uncurated collections from public projects on the Culture Resource Management (CRM) firms' lists;
- 3) Direct the City Manager to take the necessary steps to determine if curation was required for private projects which required City permits. For projects where curation was required, the CMR firms will be given a deadline to comply; and
- 4) Provide support for a Regional Cultural Resources Management Plan as introduced in the San Diego Archaeological Center's suggested revisions to the Historical Resources Guidelines.

VOTE: 4-0; Maienschein-yea, Young-yea, Frye-yea, Madaffer-yea

ITEM-3: Informational report from the City Manager on the DRAFT SAN DIEGO RIVER MASTER PLAN.

(See CMR 05-132; Draft June 2005 San Diego River Park Master Plan)

ACTION: Informational report. No action taken.

ITEM-4: Informational update from the City Manager on the OPEN SPACE CANYONS ADVISORY COMMITTEE'S ACTIVITIES.

(See CMR 05-128)

ACTION: Informational report. No action taken.

ITEM-5: Informational report from the San Diego Youth Commission on the RESULTS OF THEIR CITY-WIDE YOUTH SURVEY.

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(See City of San Diego's Youth Commission June 8, 2005, report)

ACTION: Informational report. No action taken.

Brian Maienschein Chair